



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 8, 2006

9:00 a.m. **Call meeting to Order led by Chairman Farnetti**

Pledge of Allegiance led by Supervisor Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke.

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Bob Garret addressed the Board. Update on Finance Director recruitment. I sent direct advertisement to 58 counties and sent similar advertising to 300 smaller cities throughout California (ads in newspapers as well). Results: We have 4 inquiries and no official applications yet. Hopefully, I'm planning to have the interviews scheduled 9/26 or 9/27. Lin Koester volunteered to participate. Bauer: What is the closing date? Garret: 8/28th right now. Garret: The salary we're offering, we're right up there.

Rita Sherman addressed the Board. We've got a meeting Friday with Danna Stroud to talk about the 4th of July events in Mammoth Lakes. The Town is going to want the County to be more involved. We've picked up helping with the insurance and security with the Sheriff's Department. Hunt: I think that's appropriate. I would like to see us not shy away from monetary contributions.

BOARD MEMBER REPORTS @ 11:20 a.m.

Bauer: Coalition gets better, met with Marshall to sort out economic development, met with Sally Miller, went to Andrea's going away party, met with Terry (Health and Human Services Department), Federal Transportation Meeting tomorrow (JPA is getting approved).

Hazard: Attended Forest Service workshop in Bishop, Rotary meeting at the Fish Hatchery and tour (saw new fish hatchery truck), met with new postmaster in Mammoth with Kelly Garcia (taking pressure off of the Mammoth Post Office—he instituted an address system that they can link the new address to the old address and mail would still end up in the right box), drove to Walker with candidate Scholl for the RPAC meeting (this fall they will do a burning program, briefed them on policy issues, talked about Conway, made comments that we appreciated their resurfacing), received a flier US ROUTE 6 Tourism Association (a group formed to promote tourism and preservation of Highway 6- only functional highway travels from coast to coast), ESCOG meeting, met with Scott Burns to look for facilities that they could conduct business in Benton (increased number of clients in this area).

Hunt: First Five Board meeting (home visiting program, Rick McAteer did retire as one of the original members of this Board in 1999), June Lake Coalition meeting (commend Vikki for all of your efforts), Rotary fisheries tour, Eastern Sierra Council of Governments meeting (presentation on the Eastern Sierra Transit Authority, update on Fisheries Commissions, presentation on Mt. Whitney Fish Hatchery-non-profit to cover maintenance costs, LADWP lease update, update on windmill project, presentation on the business park development by CalTrans- no time projections, status on the Sierra Nevada Conservancy- I will hopefully take over as our representative in February, special meeting in September), took daughters to the White Mountain Research Station (12,500 feet to tour the facility), Mammoth Lakes Housing Board meeting (9/5 big strategic planning session 12:30-10:30 p.m.), received annual conference for RCRC registration (we need to make reservations-very interesting forums), had a couple of calls regarding our property taxes (wish there was some way we could transfer Prop 13 caps on houses when they move within the County- I will talk with Jim Lovett. Rudolph: Some of those things are in place- age requirement, home has to be the same or lesser value. Wilbrecht: Should we agendize this? Yes. You can defer property taxes if you're a senior above age 65 in other counties. Our senior population is increasing. Rudolph: We could relay these items to Jim Lovett.

Farnetti: I had not meetings last week. Went to Reno for Hot August Nights (free concert) and enjoyed looking at the old cars.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

David Wilbrecht addressed the Board @ 11:19 a.m. Spent time working with the June Lake Coalition on another successful meeting. Some things may want to come back to the Board. Time off toward the end of last week. You bring all this information together that respects the individualities which helps drive consensus. 10/17th is the date of that joint meeting. The Coalition is to come together with a recommendation with some alternatives but also to have some solid background information. I'm working now with budget implementations that the Board approved.

CLOSED SESSIONS

***Moved into Closed Session at 9:06 a.m. thru 9:55 a.m. No report.
Recess taken from 9:56 a.m. to 10:06 a.m.***

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director,

Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

3) **APPROVAL OF MINUTES:**
Regular Meeting of July 18, 2006
(Hunt/Hazard 4-0)

4) **COUNTY ADMINISTRATION/COUNTY COUNSEL**

M06-136 Proposed Ordinance **(Dave Wilbrecht/Marshall Rudolph)**
ACTION: Introduce, read title, and waive further reading of proposed ordinance amending section 2.04.070 of the Mono County Code pertaining to the Board of Supervisors' automobile allowance. Direct clerk to schedule the ordinance for adoption at the Board's next regular meeting.
(Bauer/Hunt 4-0)

PUBLIC WORKS

5) Re-Assignment of Used Sheriff's Department Vehicles **(Evan Nikirk)**
M06-137 **ACTION:** (1) Authorize the Public Works Director to re-assign surplus Sheriff's Department vehicles as follows: 1) assign units 719 and 786 to the Animal Control and Treasurer-Tax Collector departments; 2) assign unit 787 to the Paramedics following engine repairs; 3) sell unit 717 to the Wheeler Crest Fire Protection District for \$1.00 (decision whether to make engine repairs postponed to a later date); and, 4) assign the Crown Victorias and vehicles replaced by the preceding into surplus for sale at the next public auction. The Assessor Department request will be met by re-assigning vehicles already assigned to that department. (2) Authorize the Public Works Director to administer all future vehicle re-assignments. At the Director's discretion, policy direction may be sought from the County Administrative Officer or Board of Supervisors.
(Hunt/Hazard 4-0)

COMMUNITY DEVELOPMENT

6a) HOME Investment Partnership Program Funds **(Andrea Clark, Scott Burns)**
Tape 3 of 3
R06-73 **ACTION:** Adopt **Resolution R06-73** approving submittal of a HOME application for a \$1 million First-Time Homebuyer Assistance Loan Program and, if selected, authorizing execution of a standard agreement and any other related documents to participate in the HOME Investment Partnership Program.
(Hunt/Bauer 4-0)

6b)
Tape 1; 1050-
Tape 1; 2118

Public Hearing **COMMUNITY DEVELOPMENT**

- M06-138** Variance #06-02, C&L Development to allow 24-hour per day water well drilling on a 53+ acre site in Paradise (**Scott Burns, Haven Kiers**)
ACTION: Confirm, as a condition of mitigation monitoring, Planning Commission approval of a variance to the County Noise Ordinance to allow 24 hour well drilling for a limited period of time; the Board clarified that the limited amount of time is ten drilling days, excluding weekends, effective August 8, 2006.
(Hunt/Bauer 3-1)

Public Hearing Opened and Closed at 10:52 a.m. No one spoke.

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 7a)** Resolution adding Duties to the Mono County Fisheries Commission (**Dan Lyster**)
ACTION: (1) Receive staff report; (2) after considering the matter, adopt a
R06-71 Resolution R06-71 that would add to the duties of the Mono County Fisheries Commission the duty to make recommendations to the Board on the expenditure of Fish and Game Fine funds; and (3) provide such other direction to staff as the Board desires.
(Hazard/Hunt 4-0)
- 7b)** Approve use of Mono County Logo on BLM Roadside Sign (**Dan Lyster**)
RECOMMENDED ACTION: Approve use of Mono County logo on Bureau of Land
M06-139 Management roadside sign.
(Hazard/Hunt 4-0)

CLERK-RECORDER-REGISTRAR OF VOTERS (Christy Robles)

- 8)** Post Election (Primary) Survey – Informational only.
Christy Robles, Acting Clerk/Recorder/Registrar addressed the Board. After Primary Election June 6, 2006, a survey was mailed to all candidates. Results and comments were presented to the Board.
Copy of surveys handed to Board.

BOARD OF SUPERVISORS

- 9)** Wildfire Protection Plan (**Debra Hein, Bob Rooks**)
NO ACTION: Approve and authorize the BLM/Mammoth Lakes Fire Department Wildfire Protection Plan. **(Moved to August 15, 2006 Agenda)**

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 10)** Resolution Approving Employment Contract with Robert Garret (**David Wilbrecht**)
ACTION: Adopt **Resolution R06-72** approving an employment agreement with
R06-72 Robert Garret and prescribing the compensation appointment, and conditions of said
employment.
(Bauer/Hazard 4-0)

Lunch recess Adjourn the meeting @ 11:59 a.m. thru 1:02 p.m

Adjourn meeting @ 1:03 p.m. until completing of the Housing Authority Meeting

Reconvened meeting @ 2:26 p.m.

Adjourned at 2:34 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of August 15, 2006, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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